

TUESDAY
18 APRIL 2006

3:30 p.m.

**Council Work Session to discuss Bond Referendum Items
Plaza Level Conference Room, Melvin Municipal Office Building**

REGULAR MEETING
COUNCIL CHAMBER
5:30 P. M.

1. Moment of Silence
2. Pledge of Allegiance to the Flag
3. Recognition of Courier
4. Council Procedure for Conduct of the Meeting

At hearings involving rezoning applications, proponents and opponents shall be provided a total of twenty (20) minutes notwithstanding the number of persons desiring to be heard. Proponents shall be heard first followed by comments from opponents. Each side may speak a total of five (5) minutes rebuttal.

5. Speakers from the Floor (Each speaker will be allowed a maximum of three minutes on non-agenda items and cannot cede their time to another speaker. Speakers from the Floor will be limited to a maximum of 30 minutes.)
6. Presentation of Certificate of Achievement for Excellence in Financial Reporting
7. Resolution honoring the memory of the late Colby J. Smith. (roll call vote) (Attachment #7 to Council members)
8. Resolution honoring the memory of the late Vivian Frances Crenshaw Hayes. (roll call vote) (Attachment #8 to Council members)
9. Resolution honoring the memory of the late Edna Lawson Newman Fisher. (roll call vote) (Attachment #9 to Council members)

PUBLIC HEARING ITEMS:

10. Ordinance amending Chapter 30, Section 30-2-2.7, of the Greensboro Code of Ordinances to revise the definition of "Subdivision" to conform to revised NC enabling act and amending Subsection 30-3-4.1(A), Grading Permits, Subsection 30-7-1.5(C), Watershed Development Plan, and Section 30-3-11.3, Coordination with Other Procedures, to allow grading permits to be issued earlier in the development approval process. (roll call vote) (Attachment #10 to Council members)
11. Ordinance amending Chapter 30, Section 30-5-2.59, of the Greensboro Code of Ordinances to permit residential units on or below the ground floor in large mixed use developments. (roll call vote) (Attachment #11 to Council members)

CONSENT AGENDA **(One Vote)**

12. Ordinance amending in the amount of \$5,093 State, Federal and Other Grants Fund budget for Parks and Recreation Greensboro youth Focus Photovoice Grant Award. (Attachment #12 to Council members)
13. Ordinance amending in the amount of \$20,000 State, Federal and Other Grants Fund Budget for Parks and Recreation 2006 Music for a Sunday Evening in the Parks Concert Series. (Attachment #13 to Council members)
14. Ordinance amending in the amount of \$73,225 the FY 2005-2006 Federal, State and Other Grants Project Fund Budget for the Workforce Investment Act Programs. (Attachment #14 to Council members)
15. Resolution listing Loans and Grants for City Council approval. (Attachment #15 to Council members)
16. Resolution authorizing change order in the amount of \$752,277 in Contract No. 2003-003 with Yates Construction Company, Inc. for the Hilltop Road Roadway Improvements. (Attachment #16 to Council members)
17. Resolution authorizing change order in the amount of \$246,930 in Contract No. 2005-030 with Hamlett Associates, Inc. for Fire Station No. 21. (Attachment #17 to Council members)
18. Resolution calling a public hearing for May 2, 2006 on the annexation of territory to the corporate limits west of Pleasant Garden Road and north of new I-85—114.79 acres. (Attachment #18 to Council members)
19. Resolution calling a public hearing for May 2, 2006 on the annexation of territory to the corporate limits located at 5406 Cedar Field Drive—0.303 acres. (Attachment #19 to Council members)

Consent Agenda Items Continue:

20. Resolution calling a public hearing for May 2, 2006 on the annexation of territory to the corporate limits west of Woods End Lane—6.77 acres. (Attachment #20 to Council members)
21. Resolution calling a public hearing for May 2, 2006 on the annexation of territory to the corporate limits south of Air Harbor Road and west of Northern Shores Lane and east of Woodpine Drive—1.827 and 14.673 acres. (Attachment #21 to Council members)
22. Ordinance amending in the amount of \$58,000 State, Federal and Other Grants Fund Budget for the appropriation of Federal Homeland Security Funds in FY 2006. (Attachment #22 to Council members)
23. Ordinance amending in the amount of \$11,200 the Police Department budget for reimbursement from outside agencies for leadership training. (Attachment #23 to Council members)
24. Motion to approve minutes of regular meetings of March 21 and April 4, 2006.

BUSINESS ITEMS:

25. Resolution approving the Guilford County Solid Waste Management Plan Update. (roll call vote) (Attachment #25 to Council members)
26. Resolution approving amendment in the amount of \$570,000 to the Infrastructure Funding Agreement with the Greensboro Housing Authority and authorizing City Manager to execute said amendment. (roll call vote) (Attachment #26 to Council members)
27. Resolution approving the execution and delivery by the City of Greensboro of a Master Equipment Financing Agreement with Banc of America Leasing & Capital, LLC to finance the acquisition of certain equipment, approving certain other documents relating thereto and authorizing other corporate action in connection therewith. (roll call vote) (Attachment #27 to Council members)
28. Resolution approving bid in the amount of \$8,934,732.40 and authorizing Contract No. 2005-033 with Hobby Construction, Inc. for the North Buffalo Transfer Force Main. (roll call vote) (Attachment #28 to Council members)
29. Resolution approving 2006 Legislative Program and requesting support thereof by the Guilford County Delegation to the General Assembly. (roll call vote) (Attachment #29 to Council members)
30. Resolution in support of the 2006 Municipal Legislative Goals and Policies. (roll call vote) (Attachment #30 to Council members)

31. Addendum
32. Speakers from the Floor (if time permits)
33. Matters to be discussed by the Mayor and Members of the Council (if time permits)
-Boards and Commissions Appointments
34. Matters to be presented by the City Manager (if time permits)

Attachments for Council's Information:

1. Report of Disbursements

INFORMATION FOR THE PUBLIC

- If this meeting continues until after 11:00 p.m., Council will complete the public hearing and business items listed on the agenda and will then adjourn the meeting; speakers from the floor and Council comments at the end of the meeting will not be heard. If all business items are completed before 11:00 p.m., the meeting will continue with the understanding that Council intends to adjourn the meeting no later than 11:00 p.m.
- You may review attachments for this agenda in the City Clerk's Office, Melvin Municipal Office Building, 300 West Washington Street, Greensboro, NC. The agenda and attachments will be posted at www.greensboro-nc.gov by Monday prior to each Tuesday evening meeting. If you have questions, please call Juanita Cooper or Susan Crotts at 373-2397.
- Any individual with a disability who needs an interpreter or other auxiliary aids or services for this meeting may contact Juanita Cooper or Susan Crotts at 373-2397 or 333-6930 (TDD).
- Citizens attending public meetings of the Greensboro City Council will be provided free parking after 5:00 p.m. in the public lot located at Washington/Eugene Streets, Governmental Center, Greensboro, NC.
- The next regular City Council meeting will be held on May 2, 2006 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.